

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
JONATHON ORTINO,  
Defendant.

Case No. 19-cr-00142-WHO-1

## VERDICT FORM

We, the members of the Jury in this action, have reached the following unanimous verdict with respect to each Count of the Superseding Indictment:

Count One

Has the government proven beyond a reasonable doubt that on or about February 24, 2015, in the Northern District of California, the defendant, Jonathon Ortino, willfully and knowingly made or caused to be made a materially false, fictitious, or fraudulent statement or representation in a matter within the jurisdiction of the executive branch of the Government of the United States—that is, in a Form LM-3 Labor Organization Annual Report submitted on behalf of NTEU Local Chapter 165 for the period covering January 1, 2014 through December 31, 2014—in violation of Sections 1001(a)(2) and 2 of Title 18 of the United States Code, as charged in Count One?

Allegation No. 1

The defendant, Jonathon Ortino, did knowingly and willfully make or cause to be made the following materially false, fictitious, or fraudulent statement in the Form LM-3:

In response to Item 18, which asked if NTEU Chapter 165 had “loans totaling more than \$250 to any officer, employee, or member” during the reporting period, the Form LM-3 said “no.”

Yes, Guilty \_\_\_\_\_

No, Not Guilty

Allegation No. 2

The defendant, Jonathon Ortino, did knowingly and willfully make or cause to be made the following materially false, fictitious, or fraudulent statement in the Form LM-3:

On Item 24, the Form LM-3 stated that NTEU Chapter 165 made \$1,060 in “allowances and other disbursements” to the defendant, Jonathon Ortino, during the reporting period.

Yes, Guilty

No, Not Guilty \_\_\_\_\_

Allegation No. 3

The defendant, Jonathon Ortino, did knowingly and willfully make or cause to be made the following materially false, fictitious, or fraudulent statement in the Form LM-3:

On Statement A, the Form LM-3 stated that NTEU Chapter 165 did not make any loans during the reporting period.

Yes, Guilty \_\_\_\_\_

No, Not Guilty

Count Two

Has the government proven beyond a reasonable doubt that on or about March 29, 2016, in the Northern District of California, the defendant, Jonathon Ortino, willfully and knowingly made or caused to be made a materially false, fictitious, or fraudulent statement or representation in a matter within the jurisdiction of the executive branch of the Government of the United States—that is, in a Form LM-3 Labor Organization Annual Report submitted on behalf of NTEU Local Chapter 165 for the period covering January 1, 2015 through December 31, 2015—in violation of Sections 1001(a)(2) and 2 of Title 18 of the United States Code, as charged in Count Two?

Allegation No. 1

The defendant, Jonathon Ortino, did knowingly and willfully make or cause to be made the following materially false, fictitious, or fraudulent statement in the Form LM-3:

In response to Item 18, which asked if NTEU Chapter 165 had “loans totaling more than \$250 to any officer, employee, or member” during the reporting period, the Form LM-3 said “no.”

Yes, Guilty \_\_\_\_\_

No, Not Guilty \_\_\_\_\_

Allegation No. 2

The defendant, Jonathon Ortino, did knowingly and willfully make or cause to be made the following materially false, fictitious, or fraudulent statement in the Form LM-3:

On Statement A, the Form LM-3 stated that NTEU Chapter 165 did not make any loans during the reporting period.

Yes, Guilty \_\_\_\_\_

No, Not Guilty \_\_\_\_\_

Count Three

Has the government proven beyond a reasonable doubt that on or about March 30, 2017, in the Northern District of California, the defendant, Jonathon Ortino, willfully and knowingly made or caused to be made a materially false, fictitious, or fraudulent statement or representation in a matter within the jurisdiction of the executive branch of the Government of the United States—that is, in a Form LM-3 Labor Organization Annual Report submitted on behalf of NTEU Local Chapter 165 for the period covering January 1, 2016 through December 31, 2016—in violation of Sections 1001(a)(2) and 2 of Title 18 of the United States Code, as charged in Count Three?

Allegation No. 1

The defendant, Jonathon Ortino, did knowingly and willfully make or cause to be made the following materially false, fictitious, or fraudulent statement in the Form LM-3:

In response to Item 18, which asked if NTEU Chapter 165 had “loans totaling more than \$250 to any officer, employee, or member” during the reporting period, the Form LM-3 said “no.”

Yes, Guilty

No, Not Guilty \_\_\_\_\_

Allegation No. 2

The defendant, Jonathon Ortino, did knowingly and willfully make or cause to be made the following materially false, fictitious, or fraudulent statement in the Form LM-3:

On Item 24, the Form LM-3 stated that NTEU Chapter 165 made \$936 in “allowances and other disbursements” to the defendant, Jonathon Ortino, during the reporting period.

Yes, Guilty

No, Not Guilty \_\_\_\_\_

Allegation No. 3

The defendant, Jonathon Ortino, did knowingly and willfully make or cause to be made the following materially false, fictitious, or fraudulent statement in the Form LM-3:

On Statement A, the Form LM-3 stated that NTEU Chapter 165 did not make any loans during the reporting period.

Yes, Guilty

No, Not Guilty \_\_\_\_\_

Count Four

Has the government proven beyond a reasonable doubt that the defendant, Jonathon Ortino, is guilty of wire fraud in connection with a \$1,000 transfer on July 28, 2017 from a Chase Bank account belonging to NTEU Chapter 165 to a Chase Bank account belonging to the defendant, Jonathon Ortino, in violation of Section 1343 of Title 18 of the United States Code, as charged in Count Four?

Yes, Guilty  

No, Not Guilty

Count Five

Has the government proven beyond a reasonable doubt that the defendant, Jonathon Ortino, is guilty of wire fraud in connection with a \$2,000 transfer on August 18, 2017 from a Chase Bank account belonging to NTEU Chapter 165 to a Chase Bank account belonging to the defendant, Jonathon Ortino, in violation of Section 1343 of Title 18 of the United States Code, as charged in Count Five?

Yes, Guilty  

No, Not Guilty

Count Six

Has the government proven beyond a reasonable doubt that the defendant, Jonathon Ortino, is guilty of wire fraud in connection with a \$1,500 transfer on September 1, 2017 from a Chase Bank account belonging to NTEU Chapter 165 to a Chase Bank account belonging to the defendant, Jonathon Ortino, in violation of Section 1343 of Title 18 of the United States Code, as charged in Count Six?

Yes, Guilty  

No, Not Guilty

*When you have reached your verdict, the jury foreperson should sign and date this form and contact the courtroom deputy, Ms. Davis.*

DATED: Apr. 1 2022

Mikhail Siniin  
FOREPERSON